

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 045723  
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/PSI/I/PVB:RJRUSSELL:MJH  
APPROVED BY A/SY/PSI/I:JHMORTON  
A/SY/PSI:DHMC CABE  
A/SY:VFST. MARS  
DESIRED DISTRIBUTION  
CA; VO

-----120391 222053Z /73

P 222017Z FEB 78  
FM SECSTATE WASHDC  
TO AMEMBASSY SANTIAGO PRIORITY

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SY CHANNEL

E.O. 11652: N/A

TAGS: ASEC

SUBJECT: VISA FRAUD

REF: A) SANTIAGO 1090; B) SANTIAGO 853; C) SANTIAGO 1015

1. PLEASE REVIEW OFFICE LETTER NUMBER D76/10 OF  
MAY 25, 1976. IT POINTS OUT THAT VISA FRAUD INVESTI-  
GATIONS ARE NORMALLY CONDUCTED BY THE CONSULAR CORPS.  
WE UNDERSTAND THAT YOU MAY HAVE A PARTICULAR CIRCUMSTANCE  
THAT HAS CAUSED YOU TO PERSONALLY BECOME INVOLVED IN  
THESE INVESTIGATIONS. A/SY/PSI/I/PVB DOES NOT REPEAT NOT  
DESIRE AN ROI OF A VISA FRAUD CASE. WE SUGGEST YOU  
PROVIDE A COPY OF ANY REPORT YOU WRITE TO THE CONSULAR  
SECTION AND KEEP A COPY FOR YOUR RECORDS.

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2. WE DO, HOWEVER, REQUEST YOU REVIEW THESE CASES FOR ANY  
POSSIBILITY OF VISA MALFEASANCE AND REPORT ACCORDINGLY IF  
MALFEASANCE IS SUSPECTED. VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** SY  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 feb 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE045723  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RJRUSSELL:MJH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** n/a  
**Format:** TEL  
**From:** SECSTATE WASHDC  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 2  
**Legacy Key:** link1978/newtext/t19780225/aaaaauul.tel  
**Line Count:** 59  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE  
**Message ID:** 6a759ed1-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN SY  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 SANTIAGO 1090, 78 SANTIAGO 853, 78 SANTIAGO 1015  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 28 jul 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3513061  
**Secure:** LOCK1  
**Status:** NATIVE  
**Subject:** VISA FRAUD  
**TAGS:** ASEC  
**To:** SANTIAGO  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/6a759ed1-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014